



OFFICE OF THE CITY CLERK

October 23, 2014

Ms. Sachi A. Hamai
Executive Officer
Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

74 November 18, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: Request for Services of Los Angeles County Registrar of Voters

Dear Ms. Hamai:

Enclosed are the following resolutions adopted at the regular meeting of the Pasadena City Council on October 20, 2014:

1. Resolution No. 9379 calling a Primary Nominating Election for the office of Mayor and a District Primary Election for members of the City Council in Districts 1, 2, 4, and 6 of the City of Pasadena, and consolidating the Pasadena Unified School District Primary Nominating Election for Board of Education Districts 2, 4, and 6 with said election to be held on Tuesday, March 10, 2015.
2. Resolution No. 9380 requesting the Board of Supervisors permit the Registrar of Voters to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held on Tuesday, March 10, 2015, and if necessary, a General Municipal Election to be held on Tuesday, April 21, 2015.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Mark Jomsky, CMC
City Clerk

Enclosure

cc: County Clerk/Registrar-Recorder, Election Coordination Section


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FILED

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

I hereby certify that the foregoing document is a full, true and correct copy of Resolution 9379 on file in the office of the City Clerk of the city of Pasadena, Calif.


City Clerk

RESOLUTION NO. 9379

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA CALLING FOR THE HOLDING OF A PRIMARY NOMINATING ELECTION ON MARCH 10, 2015 FOR THE OFFICE OF MAYOR AND MEMBERS OF THE CITY COUNCIL IN DISTRICTS 1, 2, 4, AND 6 OF SAID CITY, AND CONSOLIDATING WITH SAID ELECTION THE PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION FOR BOARD OF EDUCATION DISTRICTS 2, 4, AND 6, AND CALLING FOR THE HOLDING, IF NECESSARY, OF A GENERAL MUNICIPAL ELECTION ON APRIL 21, 2015; AND AUTHORIZING THE CITY CLERK TO ENTER INTO A CONTRACT WITH PUSD FOR THE CITY CLERK TO PROVIDE ELECTION SERVICES TO THE PUSD

BE IT RESOLVED by the City Council of the City of Pasadena as follows:

SECTION 1. Date of the Primary Nominating Election. A Primary Nominating Election is hereby called for the office of Mayor of the City of Pasadena for the full term of four years, and for the offices of Member of the City Council for the full term of four years in Districts 1, 2, 4, and 6 of the City of Pasadena as said districts have heretofore been established. Said election shall be held Tuesday, March 10, 2015.

SECTION 2. Candidates to be Selected. Pursuant to Article XII of the Charter of the City of Pasadena, there shall be selected at the Primary Nominating Election hereby called, not more than two candidates for each of said offices, respectively, whose names shall be printed upon the ballots to be used at the General Municipal Election to be held in said City on Tuesday, April 21, 2015.

Said two candidates for the office of Mayor shall be the two candidates receiving the highest number of votes city-wide, and said two candidates for each of the district offices shall be the two candidates receiving the highest number of votes of the qualified electors of their respective district for the office of member of the City Council from the

district at the Primary Nominating Election. Provided, however, that any candidate for the office of Mayor who, at said Primary Nominating Election, shall receive a majority of the total votes cast city-wide for said office shall be elected to such office as Mayor; and any candidate for the office of member of the City Council who, at said Primary Nominating Election, shall receive a majority of the total votes cast in the district for said office shall be elected to such office as such member of the City Council.

SECTION 3. Pasadena Unified School District Primary Election. The Pasadena Unified School District has requested, and the City Council hereby consents to the conducting of the Pasadena Unified School District ("PUSD") Primary Nominating Election for office of Member of the PUSD Board of Education for the full term of four years in Districts 2, 4, and 6, as said districts have heretofore been established. Said primary shall be consolidated with the City's Primary Nominating Election as if there were one election. The costs of such consolidated elections shall be pro-rated between the City and the Pasadena Unified School District in accordance with applicable law.

Pursuant to Article VII of the Charter of the City of Pasadena, at the PUSD Primary Nominating Election hereby called, the two candidates for each of the district offices of the Board of Education receiving the highest number of votes of the qualified electors of their respective district for the office of Member of the Board of Education from said district at the Primary Nominating Election shall be the candidates for such district whose names shall be printed upon the ballots to be used at the General Municipal Election to be held in the corresponding Board of Education district on Tuesday, April 21, 2015; provided that any candidate who at a Primary Nominating

Election shall receive a majority of the total votes cast in the district for said office shall be elected to such district office as such Member of the Board of Education.

SECTION 4. Ballots. The ballots to be used at the said consolidated Primary Nominating Election shall be in the quantity, form and content as required by the California Elections Code.

SECTION 5. Time of Opening and Closing Polls. The polls for the election shall be open at 7:00 a.m. on the day of the election and shall be kept open continuously from that time until 8:00 p.m. of the same day, when the polls shall be closed, except as provided in California Elections Code Section 14401.

SECTION 6. Polling Places and Precinct Board Members. The City Clerk shall post a public notice or cause such notice to be published in accordance with Elections Code Section 12105, listing the polling place and precinct board members of each consolidated precinct in which the consolidated Primary Nominating Election is to be held. Pursuant to California Elections Code Section 12310, a stipend for the persons named as precinct board members is hereby fixed at the sum of \$110.00 for each Inspector and \$85.00 for each Clerk for the election, plus an additional \$25.00 for each Inspector and Clerk attending poll worker training. Additionally, a \$15 bilingual stipend will be provided to Inspectors and Clerks (as needed, and to be determined by the City Clerk's Office) demonstrating proficiency in Spanish, Chinese, or Korean; the required minority languages for the Pasadena area under the Federal Voting Rights Act. The rental for each polling place, where a charge is made, shall be the sum of \$30.00 for the election. When required, the compensation of the custodian of a building shall be \$15.00 for the election.

SECTION 7. Canvass of Returns. Pursuant to Pasadena City Charter Section 707, the City Clerk of the City of Pasadena is directed to canvass the returns of the Pasadena Unified School District Election to the Pasadena Board of Education on the second Tuesday after the Primary Nominating Election. Pursuant to Pasadena City Charter Section 1207, the City Clerk is directed to canvass the returns of the City's Primary Nominating Election to the City Council on the second Monday after the Primary Nominating Election.

SECTION 8. Particulars. In all particulars not recited in this resolution, said elections shall be noticed and held and all publications made as provided by law for holding municipal elections in said City and Pasadena Unified School District territory.

SECTION 9. Contract for City Clerk Services. The City Clerk is hereby authorized to enter into a contract with the Pasadena Unified School District to provide election services to said School District.

SECTION 10. Randomized Alphabetical Drawings. The City Clerk shall cause this resolution to be forwarded to the Secretary of State, by registered mail, to conduct a randomized alphabetical drawing on Thursday, December 18, 2014, to determine the order of placement of candidates' names on the ballot for the Primary Nominating Election, pursuant to California Elections Code Section 13113, and for the Secretary of State to conduct a second randomized alphabetical drawing on Friday, March 13, 2015, to determine the order of placement of candidates' names on the General Municipal Election ballot.

SECTION 11. Notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

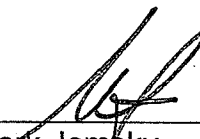
Adopted at the regular meeting of the City Council on the 20th day of October, 2014, by the following vote:

AYES: Councilmembers Kennedy, Masuda, McAustin, Tornek
Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Madison

ABSTAIN: None



Mark Jomsky
City Clerk, CMC


APPROVED AS TO FORM:



Theresa Fuentes
Assistant City Attorney

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I hereby certify that the foregoing document is a full, true and correct copy of Resolution 9380 on file in the office of the City Clerk of the city of Pasadena, Calif.


City Clerk

RESOLUTION NO. 9380

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A CONSOLIDATED CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION TO BE HELD MARCH 10, 2015, AND IF NECESSARY, A GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 21, 2015

WHEREAS, a consolidated Primary Nominating Election is to be held on March 10, 2015, in the City of Pasadena, and, if necessary, a General Municipal Election on April 21, 2015; and

WHEREAS, the Pasadena Unified School District Primary Nominating Election will be consolidated with the City of Pasadena Primary Nominating Election and conducted by the City Clerk within the Pasadena Unified School District area; and

WHEREAS, in the course of conduct of said election it will be necessary to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Pasadena and the Pasadena Unified School District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena, as follows:

A. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council hereby requests the Board of Supervisors of said

County to permit the Los Angeles County Registrar of Voters, in connection with the March 10, 2015 and April 21, 2015 elections, to prepare and furnish the following:

1. A listing of County precincts with the number of registered voters in each precinct in order to consolidate election precincts into City and School District voting precincts, and maps of the voting precincts.
2. A list of polling places and poll workers utilized by the County for County-run elections.
3. Prepare and furnish the computer records of the names and address of all eligible registered voters in the City and Pasadena Unified School District in order that the City's election consultant may:
 - a. Produce labels for vote by mail voters;
 - b. Produce labels for sample ballot pamphlets; and
 - c. Print Rosters of Voters and Street Indexes.
3. Voter signature verification services, as needed.
4. Make available to the City election equipment and assistance as needed according to state law.
5. Prepare a formula for the allocation of costs involved in the foregoing between or among the appropriate entities in the City and the Pasadena Unified School District for election costs incurred.

B. The Director of Finance is authorized and directed to pay out of the General Fund a sum equal to the actual cost to the County upon the completion of the services described above and upon presentation to the City of a properly approved bill.

C. The City Clerk is authorized and directed to forward, without delay, a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and to said Registrar of Voters.

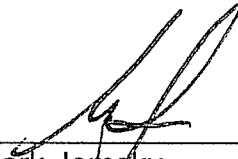
Adopted at the regular meeting of the City Council on the 20th day of October, 2014 by the following vote:

AYES: Councilmembers Kennedy, Masuda, McAustin, Tornek,
Vice Mayor Robinson, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Madison

ABSTAIN: None



Mark Jomsky
City Clerk, CMC

APPROVED AS TO FORM:



Theresa Fuentes
Assistant City Attorney

